

DRAFT MINUTES OF SEA CLIFF VILLAGE BOARD
June 5, 2017

The meeting of the Incorporated Village of Sea Cliff was held on Monday, June 5, 2017, at 5:30pm at Village Hall to discuss various Village matters.

Present: Edward Lieberman, Mayor
 Kevin McGilloway, Deputy Mayor
 Dina Epstein, Village Trustee
 Robin Maynard, Village Trustee
 Deborah McDermott, Village Trustee
 Brian Stolar, Village Attorney
 Patricia Guy, Deputy Village Clerk
 Bruce Kennedy, Village Administrator

Deputy Mayor McGilloway led the assembly in the Pledge of Allegiance.

On a motion duly made by Trustee Epstein seconded by Trustee Maynard and adopted unanimously, the Board approved the application submitted by Nini Camps to use the Sea Cliff Beach on September 16th, for the 3rd Annual Beach Fest from noon to 10:30pm.

On a motion duly made by Trustee Epstein, seconded by Deputy Mayor McGilloway and adopted unanimously, the Board approved the application submitted by Kathleen DiResta to use the Sea Cliff Beach on August 19th, for a concert from 5:00pm to 10:30pm.

On a motion duly made by Trustee Epstein seconded by Deputy Mayor McGilloway and adopted unanimously, the Board approved the application submitted by Dina Epstein to use the Flutterby Garden on Marden Avenue for four Sundays in July from 9:00am to 10:00am for tai chi.

On a motion duly made by Trustee Epstein seconded by Deputy Mayor McGilloway and adopted unanimously, the Board approved the application submitted by Dina Epstein to use the Flutterby Garden on Marden Avenue on June 13th, 20th, 27th and July 11th from 6:00pm to 7:00pm for drawing/sketching classes.

On a motion by Trustee Maynard, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Board authorized the closure of Roslyn Avenue, on Saturday, June 10, 2017 from 12th Avenue to Maple Avenue, during the hours of 4:00pm to 7:00pm for the Fire Department Inspection.

The Board discussed the bids received on May 19, 2017 for the Reconstruction of the Central Avenue Memorial Staircase.

Two bids were received: National Installation & GC in the amount of \$116,990.00
John McGowan & Sons in the amount of \$176,000.00

On a motion by Trustee Maynard, seconded by Trustee Epstein and unanimously approved by those present, the Board awarded the Central Avenue Stairs Bid to National Installation & GC, as the lowest responsible bidder, for a project cost of \$116,990.00, and directed the Village Administrator to notify the successful bidder and authorized the Mayor to execute a contract in the form approved by the Village Attorney.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Epstein and unanimously approved by those present, the Mayor was authorized to sign the Water Monitoring Agreement with the Coalition to Save Hempstead Harbor.

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Village Administrator, Bruce Kennedy, gave a presentation, on the previously circulated Annual MS4 Report for 2017.

On a motion by Trustee Epstein, seconded by Deputy Mayor McGilloway and unanimously approved by those present, Erinn McDonnell was authorized to make a grant application regarding sewer line to the Division of Water Quality Improvement Project Program via the Consolidated Funding Application in the amount of \$3,350,000.

On a motion by Trustee Maynard seconded by Deputy Mayor McGilloway and unanimously approved by those present, Abstract No. 3.05.2017 AP in the amount of \$190,583.90, Abstract No. 4.05.2017 in the amount of \$74,526.24 and Abstract No. 2.06.2017 in the amount of \$70,750.81 were hereby approved.

On a motion by Trustee Maynard, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Minutes of May 9, 2017 and May 24, 2017 were hereby approved.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board approved the continuation of the closure of Village Hall on Friday's during the months of July and August at 3:00pm.

On a motion by Trustee Epstein, seconded by Trustee McDermott and unanimously approved by those present, Mayor Lieberman was authorized to sign the Employee Assistance Program Services Agreement for a one year period.

On a motion by Trustee Epstein seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Board went into Executive Session at 9:00pm for legal advice.

On a motion by Trustee Maynard, seconded by Deputy Mayor McGilloway and unanimously approved by those present, the Board came out of Executive Session at 9:45pm.

Meeting adjourned at 9:45pm.

Marianne Lennon
Village Clerk